

**NORTON PARISH COUNCIL
NOTICE OF MEETING**

Councillors are summoned and members of the public and press are invited to the
EXTRAORDINARY MEETING OF NORTON PARISH COUNCIL
to be held on
Tuesday 27th January 2015 at 7:30 pm in Norton Village Hall.

Agenda

15.01.001	Acceptance of Apologies																										
15.01.002	Declaration and Nature of Interests in matters on the Agenda																										
15.01.003	Consideration for any requests for dispensation																										
15.01.004	Open Section For a duration of 15 minutes with the permission of the chairman members of the public may speak for 3 minutes: <ul style="list-style-type: none"> • DDC Representative • NCC Representative • Members of the Public 																										
15.01.005	Approve Minutes of the meeting held on 18 th November 2014																										
15.01.006	Approve Minutes of the meeting held on 25 th November 2014																										
15.01.007	Approve Minutes of the meeting held on 9 th December 2014																										
15.01.008	Actions from Previous Minutes (not covered on agenda and for report only)																										
15.01.009	Co-option to fill casual vacancy																										
	PLANNING																										
15.01.010	DA/2014/0981 55 Daventry Road, Norton, Daventry Decision Notice																										
	FINANCE																										
15.01.011	Receive Quarter 3 report on payments, receipts and summary																										
15.01.012	Receive report for review of payments against precept for Quarter 3																										
15.01.013	Present Bank Reconciliation as at 30 December 2014																										
	<table border="1"> <tr> <td>Cash in hand as at 1 April 2014</td> <td align="right">25496.97</td> </tr> <tr> <td>Less unrepresented cheques as at 1 April 2014</td> <td align="right">0.00</td> </tr> <tr> <td>Add receipt during the current year</td> <td align="right">9672.45</td> </tr> <tr> <td>Less payments during the current year</td> <td align="right">-8909.87</td> </tr> <tr> <td>Cash in hand carried forward 30 December 2014</td> <td align="right">26259.55</td> </tr> <tr> <td>Represented by bank account balances as below</td> <td></td> </tr> <tr> <td>HSBC Current Account</td> <td align="right">1917.09</td> </tr> <tr> <td>HSBC Playing Field Account</td> <td align="right">1935.28</td> </tr> <tr> <td>HSBC Savings</td> <td align="right">7309.32</td> </tr> <tr> <td>HSBC Deposit Bond</td> <td align="right">15097.86</td> </tr> <tr> <td>Total</td> <td align="right">26259.55</td> </tr> <tr> <td>Less unrepresented cheques</td> <td align="right">0.00</td> </tr> <tr> <td>Revised total</td> <td align="right">26259.55</td> </tr> </table>	Cash in hand as at 1 April 2014	25496.97	Less unrepresented cheques as at 1 April 2014	0.00	Add receipt during the current year	9672.45	Less payments during the current year	-8909.87	Cash in hand carried forward 30 December 2014	26259.55	Represented by bank account balances as below		HSBC Current Account	1917.09	HSBC Playing Field Account	1935.28	HSBC Savings	7309.32	HSBC Deposit Bond	15097.86	Total	26259.55	Less unrepresented cheques	0.00	Revised total	26259.55
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15.01.014	Approve payments from ear-marked & non-earmarked reserves and sign cheques.					
	Cheque No.	Amount Total	VAT	Amount w/o VAT	Payee	Authority
	100348	86.16	14.36	71.80	E.ON Energy Solutions Ltd	Lighting maintenance
	100349	0.00	0.00	0.00	E.ON UK Plc - cancelled	Lighting electricity
	100350	0.00	0.00	0.00	Spoilt	
	100351	427.50	0.00	427.50	Angela Feltham	Clerks salary
	100352	30.00	0.00	30.00	Angela Feltham	Expenses
	100353	54.41			E.ON UK plc	Lighting electricity
	TOTAL	598.07				
15.01.015	Appointing a payroll service provider					
15.01.016	Appoint Internal Controls Councillor					
15.01.017	Adopt Financial Regulations 2015 V2 15.01					
	HIGHWAYS					
15.01.018	Highways update by Cllr Macannndrais					
15.01.019	Update on Street Lighting survey by E.ON					
15.01.020	Report on revised Unmetered Supply Certificate from Western Power Distribution					
15.01.021	Approve outsourcing Grass Mowing Contract and approving agreement with NCC re S136					
	OTHER BUSINESS					
15.01.022	Consider response from Daventry NE SUE agent (Portchester Planning Consultancy) and the timescale for developing a Neighbourhood Plan.					
15.01.023	Approve amendment 2.1 to Local Code of Conduct for Member 2012 in compliance to DDC's recommendations					
15.01.024	Receive update on DDC's Housing Needs Survey for Norton Parish					
15.01.025	Consider nominating land around War Memorial for Centenary Fields site					
15.01.026	Update on progress on contact with Land Registry					
15.01.027	Appoint a Councillor to attend Daventry Villages Together meetings					
15.01.028	Review of Local Council Policy Documents					
15.01.029	Update on condition/maintenance of Jacks Patch					
15.01.030	Progress update on Tree Preservation Orders					
15.01.031	Update on registering the Village Hall as a Community Right to Bid asset					
15.01.032	Consider appointing a Chartered Surveyor to establish condition and value of the Village Hall					
15.01.033	Acceptance of Councillor resignation					
15.01.034	Agree date of next meeting					
15.01.035	CORRESPONDENCE RECEIVED					
	Detail					Action
	Northamptonshire County Council – Household Waste Recycling Centre – change of opening times					
	FINAL CONCLUSION OF MEETING					
15.01.036	Raise matters for report only					
15.01.037	Close of Meeting					
<p><i>Angela Feltham</i></p> <p>Angela Feltham Clerk/RFO – Norton Parish Council 15 Weedon Lane, Norton</p> <p>Email: admin@nortonvillage.org</p> <p style="text-align: right;">21st January 2015</p> <p>MEMBERS OF THE PUBLIC WISHING TO VIEW A PLANNING APPLICATION PLEASE VISIT http://www.daventrydc.gov.uk/living/planning-and-building-control/search-comment-planning/</p>						